

# **WILLOWS UNIFIED SCHOOL DISTRICT**

**Regular Meeting – August 2, 2018**

**Regular Session 7:00 p.m.**

**Willows City Council Chambers**

**201 N. Lassen Street, Willows, CA 95988**

## **AGENDA**

### **1. OPEN SESSION – CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Welcome to Visitors
- 1.3 Flag Salute

### **2. AGENDA/MINUTES**

- 2.1 Approve the Agenda for August 2, 2018.
- 2.2 Approve the Minutes of the Special Meeting of June 18, 2018 and the Regular Meeting of June 21, 2018.

### **3. PUBLIC COMMENTS**

### **4. REPORTS**

- 4.1 Employee Associations (WUTA & CSEA)
- 4.2 Principals
- 4.3 Director of Business Services
- 4.4 Director of State & Federal Programs
- 4.5 Superintendent
- 4.6 Board of Education Members

### **5. CONSENT CALENDAR**

#### **A. GENERAL**

#### **B. EDUCATIONAL SERVICES**

- 1. Approve Interdistrict Request for Students #18-19-18 through #18-19-20 to attend school in another school district for the 2018/19 school year.
- 2. Approve Interdistrict Request for Students #18-19-15 through #18-19-25 to attend school in the Willows Unified School District for the 2018/19 school year.
- 3. Approve the Overnight Field Trip Request for FFA to Shingletown August 15-16, 2018.

#### **C. HUMAN RESOURCES**

- 1. Approve the employment of Elizabeth Malagon, MES Teacher, effective August 8, 2018.
- 2. Approve the employment of Theresa Horton, MES Teacher, effective August 8, 2018. (pending clearance)
- 3. Approve the employment of Jessa McCarty, WIS Teacher, effective August 8, 2018.
- 4. Approve the employment of Sean Hileman, WIS Teacher, effective August 8, 2018.
- 5. Approve the employment of Brandon McCorkle, WHS Teacher, effective August 8, 2018.
- 6. Approve the employment of Lilianna Hernandez, Passenger Van Driver (3.5 hrs/day), effective August 9, 2018.
- 7. Accept the resignation of Ashley Bauguss, MES Counselor, effective June 30, 2018.
- 8. Accept the resignation of Debby Beymer, Business Services Manager, effective November 1, 2018.
- 9. Approve Maternity/Child Rearing leave request for Amanda Haltom, MES 5<sup>th</sup> Grade teacher, to commence approximately August 17, 2018, and ending approximately December 21, 2018.

#### **D. BUSINESS SERVICES**

- 1. Approve budget revision summary.
- 2. Approve warrants from 6/20/18 through 7/25/18.
- 3. Approve ASB Quarterly & Annual Reports (MES/WIS/WHS).

An Equal Opportunity Employer

**6. DISCUSSION/ACTION CALENDAR**

**A. GENERAL**

1. **(Information)** Williams Uniform Complaint Quarterly Report. (There were no complaints)

**B. EDUCATIONAL SERVICES**

1. **(Action)** Approve 2018/19 Bus Routes.
2. **(Action)** Approve the starting date and times of WUSD schools for the 2018/19 school year.

**C. HUMAN RESOURCES**

1. **(Action)** Approve the Declaration of Need for Fully Qualified Educators for the 2018/19 school year. (Annual requirement)
2. **(Action)** Approve the Superintendent’s Salary Increase for the 2018/19 and 2019/20 school years.

**D. BUSINESS SERVICES**

1. **(Action)** Approve the Change Order for R&R Horn, Inc.

**7. ANNOUNCEMENTS**

- 7.1 The WHS Boosters Golf Tournament Fundraiser will be held on Saturday, August 4, 2018.
- 7.2 Freshman Orientation will be held on August 6, 2018, from 9:00 a.m.-12:00 noon.
- 7.3 Welcome Back Staff Luncheon will be held on Wednesday, August 8, 2018 at 12:00 p.m.
- 7.4 Back to School Nights are as follows:

WIS	Thursday, August 23 <sup>th</sup> at 6:00 p.m.
WHS	Monday, August 27 <sup>th</sup> at 6:00 p.m.
WCHS	Tuesday, August 28 <sup>th</sup> at 6:00 p.m.
Murdock	Thursday, August 30 <sup>th</sup> at 6:00 p.m.
- 7.5 Monday, September 3, 2018 is a school holiday – Labor Day.
- 7.6 The next Regular Board Meeting will be held on September 6, 2018, at 7:00 p.m. at the Willows Civic Center.
- 7.7 Monday, September 17, 2018 is a non-instructional student day and professional development day for employees.

**8. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

**9. CLOSED SESSION**

- 9.1 Pursuant to Government Code §54957.6: Conference with Labor Negotiator – Agency Negotiator: Mort Geivett. Employee Organizations: WUTA, CSEA, Management, Confidential, and Non-Represented.
- 9.2 Pursuant to Government Code §54956.9(a): Conference with Legal Counsel: Existing Litigation (one case) Paul Bailey v. Willows USD et. al., Case No. 16CV01592.

**10. RECONVENE TO OPEN SESSION**

- 10.1 Announcement of Action Taken in Closed Session

**11. ADJOURNMENT**

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The Willows Unified School District Office at least three (3) working days prior to any public meeting.